



Business Engagement & Compliance

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## DBE Supportive Services Program

### DBE Professional Services Task Force Meeting

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**Date:** Tuesday, March 24, 2015  
**Time:** Meeting 9:00 a.m. – 11:00 a.m. (Sign- in at 8:45 a.m.)  
**Location:** ADOT State Transportation Board Room – 206 S. 17<sup>th</sup> Avenue, Phoenix  
**Security:** Please be prepared to show valid ID at security desk upon arrival

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#### AGENDA

1. Welcome and Introductions
  - Frank Rivera, Professional Services Task Force Chair
2. Introduction – Scott Omer- Deputy Director of Operations
  - Areas of responsibility and operational leadership priorities
3. State Engineer's Office Report – Steve Boschen, ITD Division Director
  - Organizational chart and staff changes
4. ECS Report – Mike DenBleyker, Manager, Engineering Consultants Section
  - Project updates: I-11 and Professional Services Advertisements
5. Project Update – South Mountain Freeway – Carmelo Acevedo, Project Manager
  - Scope items, potential packages, GEC procurement
6. BECO Report – Vivien Lattibeaudiere, Manager, Business Engagement and Compliance Office
  - DBE Goals & Utilizations to Date
  - DBE Certification Update
  - Disparity Study Update and Activity Schedule
  - DBE Supportive Services Upcoming Events – Kent Lane, DBE/SS Program Manager
    - i. US DOT Bonding Education Program and Access to Capital Workshops
    - ii. Statewide DBE and Small Business Conference – June 3-4, Tucson
    - iii. Networking Event – Loop 202 South Mountain Freeway, June 17
7. DBE Task Force Committees, Chairs and Volunteers – Frank Rivera
  - Audit (Professional Services Only)
  - Prompt Pay (Professional Services and Construction)
  - Procurement (Professional Services and Construction)
  - Goal Setting (Resume with Professional Services added)
8. Announcements
  - Next DBE Task Force Meeting – May 26, 2015 – Disparity Study Preliminary Results
9. Adjourn